



SELF-ADVOCATES ADVISORY COMMITTEE MEETING NOTICE/AGENDA

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DATE: Monday, September 16, 2013
TIME: 2:00 p.m. – 4:30 p.m.
LOCATION: Wyndham San Diego Bayside
1355 N. Harbor Drive
San Diego, CA 92101
Telephone #: 619-358-6015

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Michael Brett at (916) 322-8481 or email michael.brett@scdd.ca.gov. Requests must be received by 5:00 pm, September 10, 2013.

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|
| 1. CALL TO ORDER | J. Allen | |
| 2. ESTABLISHMENT OF QUORUM | J. Allen | |
| 3. WELCOME/INTRODUCTIONS | J. Allen | |
| 4. PUBLIC COMMENTS | | |
| <i>This item is for members of the public to comment and/or present information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will also provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.</i> | | |
| 5. APPROVAL OF JULY MEETING MINUTES | J. Allen | 3 |
| 6. SSAN REPORT | J. Allen | |

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| 7. RFP UPDATE | J. Allen / R. Newton |
| 8. EFC MEETING UPDATE | J. Allen / M. Kennedy |
| 9. REVIEW COUNCIL PACKET | R. Newton |
| 10. ADJOURNMENT | J. Allen |



DRAFT

**Self-Advocates Advisory Committee Meeting Minutes
July 16, 2013**

Members Present

Brian Gutierrez
Jennifer Allen
Kecia Weller
Kerstin Williams
Molly Kennedy
Thomas Forderer

Members Absent

Others Attending

Angela Lewis
Dawn Morley
Janelle Lewis
Jorge Aguilar
Mark Polit
Mary Agnes Nolan
Patti O'Brien-Peterson
Roberta Newton
Robin Maitino
Sarah May
Wayne Glusker

1. CALL TO ORDER

Jennifer Allen, Chairperson, called the meeting to order at 1:14 p.m.

2. ESTABLISHMENT OF QUORUM

A quorum was established.

3. WELCOME AND INTRODUCTIONS

SAAC members and others attending introduced themselves.

4. PUBLIC COMMENT

There were no public comments.

5. APROVAL OF MAY 13, 2103 MEETING MINUTES

It was moved/seconded (Williams/Gutierrez) and carried to approve the May 13, 2013, meeting minutes as presented.

6. SSAN REPORT

Jennifer Allen, Chairperson, gave a report on the SSAN. Members met in San Diego at the Wyndham San Diego, Bayside Hotel on June 5 and 6, 2013. Theme for the meeting was "Mission Possible" and members developed the following Mission Statement:

The Statewide Self-Advocacy Network (SSAN) promotes leadership and builds bridges that strengthen advocacy among disability communities by focusing on policy change.

7. RFP UPDATE

Roberta Newton provided a brief update on the Request for Proposal(s). Two RFPs were originally sent out, one for facilitation and one for self-advocacy support.

There were no responses for the initial facilitation RFP so it was reposted in June with an increased amount of funding. As of July 8, 2013, there was one response but the application did not meet the RFP standards.

The Program Development Committee reviewed the responses for the Self-Advocacy Support RFP on April 23, 2013, and will be making their recommendation at the Council meeting.

8. PRESENTATION, BRYON MACDONALD, WID WORK AND PUBLIC BENEFITS

SAAC members requested a presentation from Bryon MacDonald of the World Institute on Disability, who provided training on Work and Benefits.

The presentation included information and training on the different types of programs and benefits including: means-tested programs, social insurance, and private sector disability and health care benefits.

MacDonald explained the differences between SSI and SSDI, provided benefit planning tools and tips to the Committee, and briefly went through the different online tools/trainings that are available.

Members were excited with the knowledge obtained by MacDonald's presentation and look forward to having him come out for additional presentations/trainings in the future.

9. REVIEW COUNCIL PACKET

Roberta Newton reviewed the July 17, 2013, Council Packet.

10. ADJOURNMENT

Jennifer Allen adjourned the meeting at 3:49 pm.